

ALASKA FEDERAL HEALTH CARE PARTNERSHIP (AFHCP)
PLANNING COMMITTEE
ANTHC / Inuit Bldg
4141 Ambassador Drive
3rd floor Conference Room 312
15 January 2003
AGENDA

10:00	Welcome
10:00 - 10:05	"Check-in"
10:05 - 10:10	Agenda/Minutes Approval
10:10 - 10:50	<u>Old Business:</u> <ol style="list-style-type: none">1. January Offsite – Update / Meet Facilitators / Discussion2. Mental Health Assessment – Update / Report
10:50 - 11:35	<u>AFHCAN Issues</u>
11:35 - 11:45	<u>New Business:</u> <ol style="list-style-type: none">1. AFHCP Planning Committee Roles / Responsibilities2. Next scheduled meeting date / location
11:45 - 11:55	Member Open Time
11:55 - 12:00	Summary
12:00	Adjourn

ALASKA FEDERAL HEALTH CARE PARTNERSHIP (AFHCP)
PLANNING COMMITTEE
18 December 2002
MINUTES

Members Present:

CPT William Bohl, AFHCP, PO	9/15
Col Kerry Dexter, 3MDG	14/15
David Keith, ANTHC	12/15
LTC Doug Schroeder, BACH	12/15
Gregg Becker, VA (Rep)	12/15
CWO2 Jay Brudzinski, USCG	10/15
David Snyder, ANMC	2/15
Debbie Segelhorst, IHS	7/15

Members Absent or Not Represented:

Lt Col Michael Menning, 354MDG	12/15
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Other Attendees:

Brenda Jack, AFHCP (Recorder)
Paul Sherry, ANTHC
Linda Lekness, AFHCAN
COL Ross Newcombe, BACH
Capt Ward Hinger, TRICARE
Brian Registe, AFHCAN
Rich Hall, ANTHC

The meeting convened at 10:00 am, AFHCP Conference room 202. CPT Bohl opened the floor for each Planning Committee Member to "Check-in". Minutes approved, with changes made.

1. Old Business:

- a. January Offsite - Update: The Executive Offsite will be 22-23 Jan 03 and held in Girdwood, AK at the Alyeska Prince Hotel. A draft agenda will be presented at the 15 Jan 03 Planning Committee meeting. There will be an evening event held for the Executives only on 22 Jan 03. There will be two events: the Executive Committee meeting and Strategic Session. Planning Committee members are strongly encouraged to attend the Offsite.
- b. Mental Health Assessment Survey: Mental Health: The Partnership Office has developed a mental health assessment tool to help determine what the mental health needs are for all federal partners. The survey is a web-based application, where survey responders are able to logon and complete the survey. The first mailing of the Mental Health Survey was sent out to 25 people and we have received back 20 surveys. A second mailing was sent to approximately 100 providers. No record of responses yet. Additional mailings will be

sent out to primary care providers and other mental health providers as they are identified. Mr. Paul Sherry will be providing a mailing list of native providers. Paul Sherry said Scott Prince would be the point of contact.

- c. Strategic Plan-Update: Not able to send out due to network complications.
- d. Health Service Acquisition Committee (HSAC): CPT Bohl, this committee primarily addresses access issues. The AFHCP Office would like to see this committee reformed and reconstituted. David Keith suggested that in February 2003 that the PC evaluate the HSAC, and the FESG committee to also use this as an orientation for the new PC members. CPT Bohl would like PC representatives, to supply names of individuals, preferably one person to be the HSAC representative.

2. AFHCAN Update:

- a. Brian Registe, AFHCAN has \$2.3 million for FY03. There is a \$220,000.00 monthly expenditure. They are focusing on the connectivity to the original sites, with 12 additional sites including the USCG. They are going to focus on coming up with better support agreement for AFHCAN with Telehealth. They received a grant in the amount of \$500,000.00 and have not formally received it yet.
- b. AFHCAN Interagency Agreement / AFHCAN Integration Committee review / discussion: The new interagency agreement is being finalized and will be presented to the Executives at the January Offsite for review/approval. There are three documents to the New Interagency Agreement, 1) Operations Plan 2) Operating Agreement 3) AFHCAN Project Restructuring Plan Matrix. The Operations Plan replaces the old AFHCAN By-Laws. The Planning Committee ensured that it meets the objectives and goals of Partnership and the AFHCAN Project.

3. New Business:

- a. FESG 2003 Goal & Objectives: Raquel Bodie reported the FY03 FESG goals and objectives to the Planning Committee for approval. David Keith suggested several resources for the FESG to utilize in FY03.

- b. Next scheduled meeting date / location: Next meeting will held at ANTHC 4141 Ambassador, known as the Inuit Bldg on the second floor 15 January 03, 10:00-12:00.

4. Open Member Time: None

- 3. Summary: To send out from the AFHCP Office to the PC a rough concept of the strategic process. CPT Bohl will send out the Charter for the Planning Committee. Need to simonize the Interagency Agreement. The expansion of Telehealth services.

4. Meeting adjourned @ 12:20 pm. The next meeting is scheduled for 15 January 03, 10:00-12:00 at ANTHC 4141 Ambassador Drive, known as the Inuit Bldg on the second floor.
5. The February meeting is scheduled for 19 February 03 at 10:00-12:00, location TBA.

William F. Bohl
CPT, MS
PC, Host